

The Lake Tomahawk Town Board held their regular Board Meeting on July 11, 2018 in the Raymond F. Sloan Community Center. All notices were posted according to the Open Meeting Law and the media was notified.

Present: Chairman George DeMet, supervisors Larry Hoffman and Stephanie Sowatzka, Treasurer Michael Lynch and clerk Sharon Trimberger Lintereur.

Chairman DeMet read the agenda of the Regular Town Board Meeting of July 11, 2018 and called the meeting to order at 7:00 p.m. Chairman DeMet led the people in the Pledge of Allegiance.

Approve the Agenda of July 11, 2018. Motion by Stephanie Sowatzka and seconded by Larry Hoffman to approve the agenda as read by DeMet. Motion carried, all ayes.

Approve the Minutes of the Regular Town Board Meeting of June 13, 2018. A motion was made by Larry Hoffman and seconded by Stephanie Sowatzka to approve the minutes. Motion carried, all ayes.

Motion by George DeMet, seconded by Stephanie Sowatzka to approve the ACH, EFT, EFTPS payments, checks 17410 to 17461 and payroll checks 4280 to 4304 for a total of \$131,588.00. Motioned carried, all ayes.

Treasurer's Report: Michael Lynch stated that during the month of June the town had income of \$13,326. Liquor and operators licensing totaled \$3,010. The Parks Department took in \$1,647 in launch fees and permits. Expenses total \$105,360. Road department expenses totaled \$84,520 including \$14,675 in wages and benefits. \$59,900 was spent on blacktopping and/or seal coating. Chip sealing was done on West Bluebird and Birch Road. \$4,000 was sent to Tomahawk Lakes Association for weed control on Lake Tomahawk. George DeMet made a motion to approve Treasurer's report and Stephanie Sowatzka seconded, motion carried, all ayes.

County representative: Robert Metropulos spoke about a meeting he attended at LUHS regarding the mining issue in the town of Lynn. Will be a referendum in November, so please vote. Referendum is not binding. Chairman of Social Service and Robert handed out 2017 Annual Report from Oneida County Department of Social Services. Metropulos talked about beefed up security at the court house.

Public comment: Eric Anderson spoke regarding Bertland Road, cul de sac, washed away. DeMet said he would give pictures that Anderson supplied to the Road Department. Larry Hoffman inquired about check received from BP and put check into the black top fund.

Rezone request for a portion of the SE of the NE Sec 03 Town of Lake Tomahawk: Rose Bean spoke regarding a small part of Lake Tomahawk not zoned commercial. It covers Lily Street from Bluebird to Tulip, two blocks. Rose Bean would like to put shop into a small garage that she has, but needs it rezoned. This would go to Carl Jennrich and the county for further approval. Larry Hoffman made a motion to support rezoning and the petition of this small piece of property to commercial, seconded by Stephanie Sowatzka, motion carried all ayes.

Offer to purchase used Town Patrol Truck: Pitlik and Wick made an offer for \$18,000. Truck is a 2000 dump truck with plow. Motion made by Stephanie Sowatzka and seconded by Larry Hoffman to approve the selling of the truck, motion carried, all ayes.

Culvert replacement on Kildeer Road: By Horsehead Lake Boat Landing. Proposal from county to do culvert for \$6,528.29. County does work and we pay the county with a bigger culvert. DeMet made a motion for the county to replace the culvert, seconded by Larry Hoffman, motion carried, all ayes.

Town credit card: \$5,000 credit card limit, with two other credit cards with \$1,000 each. Motion made by Larry Hoffman to approve town credit cards, seconded by Stephanie Sowatzka, motion carried, all ayes.

Correspondence: Bruce and Linda Schirmers sent a note regarding South Wind Pudding and how efficient the town road crew was in handling their problem.

Adjournment: Motion made at 7:24 p.m. by Stephanie Sowatzka to adjourn, seconded by George DeMet. Motion carried, all ayes.

Respectfully submitted,

Sharon Trimberger Lintereur, Clerk